



Education Board

Date: THURSDAY, 23 JULY 2020
Time: 11.00 am
Venue: MEETING ACCESSIBLE VIRTUALLY

Members*: Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
Henry Colthurst
Alderman Sir Peter Estlin
Caroline Haines
Ann Holmes
Alderman Nicholas Lyons
Benjamin Murphy
The Rt Hon.the Lord Mayor,Alderman William Russell
Ruby Sayed
Deputy Philip Woodhouse
Rachel Bower
Tim Campbell
Deborah Knight

***Membership of the Board is subject to consideration at the Court of Common Council meeting due to be held on 16 July 2020**

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Accessing the virtual public meeting
Members of the public can observe the virtual public meeting at the below link:
https://youtu.be/l857_mvLHGQ

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ORDER OF THE COURT OF COMMON COUNCIL - TO FOLLOW**

To receive the Order of the Court of Common Council dated 16 July 2020, appointing the Board and setting its Terms of Reference.

For Information

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision

6. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 5 March 2020.

For Decision
(Pages 1 - 8)

7. **APPOINTMENT OF A CO-OPTED MEMBER**

Report of the Town Clerk.

To be read in conjunction with the non-public appendix at item 30 of the agenda.

For Decision
(Pages 9 - 10)

8. **APPOINTMENT OF SUB-COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 11 - 14)

9. **PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 15 - 18)

10. **COVID-19 UPDATE**

Director of Community and Children's Services to be heard.

For Information

11. **THE NEW NORMAL: SCHOOLING AFTER COVID-19**

Director of Community and Children's Services to be heard.

For Information
(Pages 19 - 30)

12. **EDUCATION, CULTURAL AND CREATIVE LEARNING AND SKILLS ANNUAL ACTION PLAN 2020/21**

Report of the Director of Community and Children's Services.

For Information
(Pages 31 - 38)

13. **EDUCATION BOARD REVENUE OUTTURN 2019/20**

Joint report of the Chamberlain and Director of Community and Children's Services.

For Information
(Pages 39 - 42)

14. **EDUCATION BOARD BUDGET UPDATE FOR 2020/21 FINANCIAL YEAR**

Report of the Director of Community and Children's Services.

For Information
(Pages 43 - 44)

15. **CITY PREMIUM GRANT ALLOCATIONS 2020/21**

Report of the Director of Community and Children's Services.

To be read in conjunction with the non-public appendix at item 31 of the agenda.

For Decision
(Pages 45 - 48)

16. **GRANT REPORT - CITY EDUCATIONAL TRUST FUND (290840) & CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY (312836)**

Report of the Chief Grants Officer.

For Decision
(Pages 49 - 62)

17. **GOVERNOR APPOINTMENTS UPDATE**

Report of the Director of Community and Children's Services.

To be read in conjunction with the non-public appendices at item 32 of the agenda.

For Decision
(Pages 63 - 74)

18. **EDUCATION ACTIVITIES UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 75 - 80)

19. **SCHOOL PLACES AND DEMAND PROJECTIONS**

Report of the Director of Community and Children's Services.

For Information
(Pages 81 - 90)

20. **CITY OF LONDON ACADEMIES TRUST, ACADEMIES DEVELOPMENT PROGRAMME - UPDATE**

Report of the Director of Community and Children's Services.

To be read in conjunction with the non-public appendices at item 33 of the agenda.

For Decision
(Pages 91 - 96)

- a) Appendix 4 - COLAT Board resolution to accept COLAI (Pages 97 - 98)
- b) Appendix 5 - COLAT Board resolution to accept TCAH (Pages 99 - 100)
- c) Appendix 6 - COLAI Governing Body Constitution (Pages 101 - 102)
- d) Appendix 7 - TCAH Governing Body Constitution (Pages 103 - 104)

21. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 105 - 106)

22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

24. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act

For Decision

Part 2 - Non-Public Agenda

25. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 5 March 2020.
- For Decision**
(Pages 107 - 108)
26. **NOTE OF AN INFORMAL MEETING**
To receive a note of the informal meeting of the Education Board held on 21 May 2020.
- For Information**
(Pages 109 - 112)
27. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 113 - 114)
28. **ACADEMIES' FINANCIAL SCRUTINY MEETINGS 2020**
Report of the Director of Community and Children's Services
- For Information**
(Pages 115 - 138)
29. **CITY OF LONDON ACADEMIES TRUST STRATEGIC PLAN REVIEW 2020-24**
Report of the Town Clerk.
- For Discussion**
(Pages 139 - 144)
30. **NON-PUBLIC APPENDIX: APPOINTMENT OF A CO-OPTED MEMBER**
Non-public appendix to be read in conjunction of items 7 and 26 of the agenda.
- For Information**
(Pages 145 - 146)

31. **NON-PUBLIC APPENDIX: CITY PREMIUM GRANT ALLOCATIONS 2020/21**

Non-Public appendix to be read in conjunction with item 15 of the agenda.

For Information
(Pages 147 - 166)

32. **NON-PUBLIC APPENDICES: GOVERNOR APPOINTMENTS UPDATE**

Non-public appendices to be read in conjunction with item 17 of the agenda.

For Information
(Pages 167 - 178)

33. **NON-PUBLIC APPENDICES: CITY OF LONDON ACADEMIES TRUST,
ACADEMIES DEVELOPMENT PROGRAMME - UPDATE**

Non-public appendices to be read in conjunction with item 20 of the agenda.

- a) Appendix 1 - Academies Capital Programme Overview (Pages 179 - 180)
- b) Appendix 2 - Due Diligence Report - COLAI (Pages 181 - 196)
- c) Appendix 3 - Due Diligence Report - TCAH (Pages 197 - 214)
- d) Appendix 8 - Memorandum of Understanding City - University of London, City of London Academies Trust, and City of London Corporation (Pages 215 - 216)
- e) Appendix 9 - TCAH - Support from KPMG (Pages 217 - 218)

For Information

35. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**